

Special Commission on the Health Care Payment System Proposed Schedule

	Meeting Date	Meeting Location	Meeting Room
Meeting 1	Friday, January 16, 1-3 pm	McCormack Building One Ashburton Place Boston, MA 02108	Ashburton Café (Plaza Level)
Meeting 2	Date TBD: Public Input Session		
Meeting 3	Friday, February 13, 11-2 pm	Massachusetts State House 24 Beacon Street Boston, MA 02108	Gardner Auditorium (Basement)
Meeting 4	Tuesday, February 24, 2-5 pm	McCormack Building One Ashburton Place Boston, MA 02108	21 st Floor, Rooms 1 and 2
Meeting 5	Friday, March 13, 11-2 pm	McCormack Building One Ashburton Place Boston, MA 02108	21 st Floor, Rooms 2 and 3
Meeting 6	Date TBD: Extended Meeting		
Meeting 7	Friday, April 10, 11-2 pm	McCormack Building One Ashburton Place Boston, MA 02108	21 st Floor, Rooms 2 and 3
Meeting 8	Friday, May 8, 11-2 pm	McCormack Building One Ashburton Place Boston, MA 02108	21 st Floor, Rooms 1 and 2
Meeting 9	Tuesday, May 26, 2-5 pm	McCormack Building One Ashburton Place Boston, MA 02108	21 st Floor, Rooms 1 and 2

Special Commission on the Health Care Payment System Proposed Work Plan

DATE	MEETING TOPIC
Commission Meeting #1 <i>January 16, 2009</i>	<ul style="list-style-type: none"> • Introductions • Review of the Commission's roles and responsibilities <ul style="list-style-type: none"> ○ Overview of the Statute ○ Process and Expectations ○ Anti-trust Considerations ○ Introduction of Consultant • Discussion of Payment Reform Principals • Discussion of Possible Payment Models <ul style="list-style-type: none"> ○ Introduction of Primer • Review of Proposed Work Plan <ul style="list-style-type: none"> ○ Experts/Guest Speakers ○ Sub-Committee Role and Membership ○ Stakeholder Engagement • Next Steps <ul style="list-style-type: none"> ○ Schedule of Upcoming Meetings
Working Group #1 <i>January 30, 2009</i> <i>(Date to be confirmed)</i>	<ul style="list-style-type: none"> • Discussion of action items from previous meeting • Plan for next Commission meeting • Suggest questions for upcoming speakers
Stakeholder Engagement Round #1 <i>January 17 - 30, 2009</i>	<ul style="list-style-type: none"> • Review of the Commission's purpose, work plan and proposed principles • Solicit feedback on the principles and work plan
Commission Meeting #2 <i>Date TBD</i>	<ul style="list-style-type: none"> • Public Input Session
Commission Meeting #3 <i>February 13, 2009</i>	<ul style="list-style-type: none"> • Brief presentation on the concepts underlying payment systems, and the interaction with health care system organization. • Presentations on Episode-Based Payment and Medical Home • Initial discussion of the merits of the approaches
Working Group #2 <i>Date TBD</i>	<ul style="list-style-type: none"> • Via teleconference • Discussion of action items from previous meeting • Plan for next Commission meeting • Suggest questions for upcoming speakers
Commission Meeting #4 <i>February 24, 2009</i>	<ul style="list-style-type: none"> • Presentations on Global Budgets, Global Payment (including Blended Capitation) and Evidence-Based Purchasing • Initial discussion of the merits of the approaches

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Working Group #3 <i>Date TBD</i>	<ul style="list-style-type: none"> • Via teleconference • Discussion of action items from previous meeting • Plan for next Commission meeting • Suggest questions for upcoming speakers
Commission Meeting #5 <i>March 13, 2009</i>	<ul style="list-style-type: none"> • Presentations on Rate Regulation and Pay-for-Performance (including Tiered Network reimbursement) • Initial discussion of the merits of the approaches
Working Group #4 <i>Date TBD</i>	<ul style="list-style-type: none"> • Via teleconference • Discussion of action items from previous meeting • Plan for next Commission meeting
Commission Meeting #6 <i>Date TBD: Extended Meeting</i>	<ul style="list-style-type: none"> • Comparative assessment of reviewed models, including: <ul style="list-style-type: none"> ○ Opportunities and Challenges ○ Design Requirements ○ Implementation Process and Timing ○ Necessary Legislation and/or Federal Waivers • Development of “short list” of potentially desirable models, or of an actual draft recommended model
Working Group #5 <i>Date TBD</i>	<ul style="list-style-type: none"> • Via teleconference • Discussion of action items from previous meeting • Plan for next Commission meeting
Stakeholder Engagement Round #2 <i>March 30 – April 8, 2009</i>	<ul style="list-style-type: none"> • Review Commission’s deliberations on the various payment models • Solicit recommendations for desired payment systems with approaches to implementation
Commission Meeting #7 <i>April 10, 2009</i>	<ul style="list-style-type: none"> • Review and comment of draft recommendations received by Commission members by April 17, 2009 • Continued work on recommendation development • Identify and refine recommendations
Working Group #6 <i>Date TBD</i>	<ul style="list-style-type: none"> • Via teleconference • Discussion of action items from previous meeting • Plan for next Commission meeting
Stakeholder Engagement Round #3 <i>April 27 – May 6, 2009</i>	<ul style="list-style-type: none"> • Review draft recommendations with stakeholder groups for comment and recommendations

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Commission Meeting #8 <i>May 8, 2009</i>	<ul style="list-style-type: none"> • Review draft Commission report (including recommendations) and stakeholder feedback • Refine recommendations • Provide a presentation on waiver strategy options and develop recommendations
Commission Meeting #9 <i>May 26, 2009</i>	<ul style="list-style-type: none"> • Review revised Commission report • Discuss report's communication and presentation, and vote to approve it
<i>May 29, 2009</i>	<ul style="list-style-type: none"> • Submission of the Commission report to the Legislature
<i>Early to Late June</i>	<ul style="list-style-type: none"> • Legislative briefings